

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA
V.
MARCELLE GUIMARAES, ET AL

JOINT EXHIBIT LIST

CAUSE NUMBER: 4:18-CR-00103

PRESIDING JUDGE Judge Alfred H. Bennett				PLAINTIFF’S ATTORNEY Sherri Zack & Kim Leo		DEFENDANT’S ATTORNEY Russell Hardin, Jr. & Jennifer E. Brevorka, and James Ardoin	
TRIAL DATE(S) May 7, 2018				COURT REPORTER Kathleen Miller		COURTROOM DEPUTY	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS		
	D-01				1/27/11 Healing & Hope - Jason receipt		
	D-02				7/8/11 Email string between Marcelle & Jason re meetings		
	D-03				2/23/12 Midtown Family Medicine medical records pertaining to Marcelle		
	D-05				3/28/12 Email from Marcelle to Carlos & Jemima re PCS		
	D-06				8/1/12 Marcelle's Answers to Brann's Interrogatories in the Texas Divorce proceedings		
	D-07				8/5/12 Email from Christopher to Marcelle re last night		
	D-08				8/6/12 Email string between Marcelle and Jason re follow up		
	D-09				8/18/11 Email string between Jason and Marcelle re checking up on you		
	D-10				8/28/12 Email chain between Carlos, Jemima, Marcelle, and Jason regarding Marcelle Guimaraes		
	D-11				9/1/12 Email string between Marcelle and Jason		
	D-12				10/23/12 Email from Jemima to Christopher re first capoeira class; with attached video of Nico		
	D-13				11/27/12 Quest Diagnostics drug report pertaining to Marcelle		
	D-14				12/6/12 Letter from mediator Mary Sean O'Reilly to counsel for Marcelle and Christopher		
	D-15				12/16/12 Houston Police Department Incident Report		
	D-16				12/17/12 Amended Petition for Divorce with Request for Emergency Temporary Orders and Emergency Restraining Order - filed by Marcelle in the Texas divorce proceedings		
	D-17				12/17/12 The Harris County District Court Notice of Hearing for Emergency Temporary Orders & Emergency TRO.		

EXHIBIT LIST - CONTINUATION

USA V. MARCELLE GUIMARAES, ET AL					CAUSE NO. 4:18-CR-00103
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
	D-18				12/17/12 Harris County District Court signed Order Granting Christopher Brann's Emergency Motion for Temporary Injunctions and Request for Surrender of Passports
	D-19				12/21/12 Quest Diagnostics drug report pertaining to Marcelle
	D-20				1/18/13 Agreed Temporary Orders entered appointing Christopher Brann and Marcelle Guimaraes Temporary Joint Managing Conservators. Filed in Texas divorce proceedings
	D-21				2/12/13 Email from Marcelle to Jason re Parents
	D-22				3/4/13 Marcelle's Responses to Christopher Brann's Request for Disclosure in the Texas divorce proceedings
	D-23				4/15/13 Email from Carlos to Marcelle and Jemima re letter for Rick
	D-25				5/27/13 Email from Carlos to Jemima forwarding her airline ticket
	D-27				6/3/13 Email string between Marcelle and Jason re setting up appointment
	D-28				10/1/13 Christopher Brann's Petition for Search & Seizure of a Minor under the Hague Convention filed in Brazilian Federal Court
	D-29				10/2/13 Interim Decision issued by Brazilian Federal Court Judge Igor Matos Araujo
	D-30				10/8/13 Christopher Brann's Amended Petition for Search & Seizure of a Minor under the Hague Convention filed in Brazilian Federal Court
	D-31				10/29/13 Interlocutory Decision issued by Judge Duarte of the 1st Federal Court of the Judicial District of Salvador, Bahia of the Regional Federal Appellate Court of the 1st Region
	D-32				10/30/13 Christopher Brann's service of Preventive Injunction to Search & Seizure a Minor pursuant to Hague Convention to Carlos
	D-33				11/6/13 Marcelle's Response to Brann's Petition for Search & Seizure of a Minor under the Hague Convention filed in Brazilian Federal Court
	D-34				11/7/13 Minutes of First Evidentiary Hearing before Brazilian 1st Federal Court Judge Duarte
	D-35				11/8/13 Order issued by Brazilian Federal Appellate Judge Duarte instructing Marcelle & Nico to surrender to the court their Brazilian and U.S. passports

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
	D-36				11/13/13 Minutes of Second Evidentiary Hearing before Brazilian 1st Federal Court Judge Duarte
	D-37				11/14/13 Minutes of Third Evidentiary Hearing before Brazilian 1st Federal Court Judge Duarte
	D-38				12/16/13 Opinion of the Brazilian Federal Public Prosecution Service, 1st Region of Federal Attorney General's Office
	D-39				12/17/13 Type C Ruling issued by Brazilian Federal Appellate Judge Duarte
	D-40				12/19/13 Ruling by Brazilian Federal Appellate Judge Duarte of the 1st Court, State of Bahia
	D-41				12/26/13 Report by the Brazilian Presidency of the Republic Women's Policy Secretariat
	D-42				3/18/14 Judgment entered in the State of Bahia Department of Justice, Justice Tribunal - 1st Civil Court
	D-43				4/2/14 Report issued by Brazilian Federal Appellate Court Judge Moreira
	D-44				5/8/14 Judgment (Acordao) rendered in 1st Civil Court, Justice Tribunal, State of Bahia Department of Justice.
	D-45				7/11/14 Expert Report of the Brazilian Court-Appointed psychologist, Elsa de Mattos submitted to Judge Duarte
	D-46				9/2/14 Notice of Partial Nonsuit filed by Christopher Brann in 308th Harris County District Court
	D-47				10/10/14 Letter from the Head of the Brazilian Central Authority to the Hague Convention to the Harris County District Court
	D-48				12/18/14 Statement of Brazilian Federal Prosecutors' Office for 1st Lower Federal Court presented to Judge Duarte.
	D-49				4/28/15 Petition in Brann vs Carlos, Jemima, & Roberto Guimaraes filed in Harris County District Court
	D-50				6/10/15 Order by Judge Lombardino granting Motion to Expunge Notices of Lis Pendes
	D-51				7/15/15 Type A Sentence issued by Federal Judge Duarte in case styled <i>Chris Brann v Marcelle Guimaraes; Federal Regional Court of the 1st Region, Judiciary Section of the State of Bahia.</i>
	D-52				11/16/15 The Washington Post editorial by Christopher Brann - "My former wife took our son to Brazil two years ago. He's still not back."

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	D-53				4/22/16 Brazilian General Attorney's Opinion provided to the Brazilian Federal Regional Court of the 1st Region - 5th Panel
	D-54				6/13/16 Media Release issued by Jared Genser-Perseus Strategies: <i>Government of Brazil Opens Major Investigation into Alleged Wrongdoing of Brazilian-American Mother who Abducts Son</i>
	D-55				6/23/16 Brazilian Federal Supreme Court Decision by Judge Barroso
	D-56				7/14/16 Transcript of Christopher Brann's testimony before the US House Committee on Foreign Affairs.
	D-57				7/21/16 Welfare Report issued by the U.S. Consulate Rio de Janeiro
	D-58				8/15/16 Media release issued by Jared Genser - Perseus Strategies: <i>Parents of Seven American Children Abducted to Brazil Send Letter to Secretary Kerry Requesting Urgent Support to Return Abducted American Children.</i>
	D-59				10/5/16 Unanimous Opinion issued by Brazilian Federal Regional Court of the 1st Region and Collective Vote signed by Federal Appellate Judge Alves.
	D-60				12/20/16 Motion to Reinstate filed by Christopher Brann in Harris County District Court
	D-61				Curriculum Vitae of Former Brazilian Supreme Court Justice Ellen Gracie Northfleet
	D-62				Brazilian Courts Webpage re Justice Northfleet
	D-63				1980 Hague Convention on the Civil Aspects of International Child Abduction
	D-64				2017 - U.S. Department of State Annual Report on International Child Abduction
	D-65				Excerpt from 1988 Constitution of the Federative Republic of Brazil re Obligation of Parents, Grandparents and Relatives
	D-66				11/4/11 Email string between Jason and Marcelle
	D-67				3/11/12 Email from Jason to Marcelle re Please join us for our 2012 Gaslighting Workshop for Partners and Spouses of sex addicts.
	D-68				4/9/12 Email from Jason to Marcelle re Gaslighting workshop participants contact list and power point slides; attached slides.

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	D-69				3/19/09 Article by Eduardo Soares - <i>Brazil: International Child Custody Battle Transferred to Federal Court</i>
	D-70				Photos of MC1 in school uniform

Respectfully submitted,
RUSTY HARDIN & ASSOCIATES LLP

By: /s/ Russell Hardin, Jr.

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CERTIFICATE OF SERVICE

I hereby certify that a true and correct of the above and foregoing filed via the CM/ECF system which caused service upon all parties on April 27, 2018.

/s/ Jennifer E. Brevorka

JENNIFER E. BREVORKA